BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2002:
<u>Present</u> <u>Vote</u>
Donald E. Wiggins, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll James S. Burgett Thomas G. Shepperd, Jr.
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AMEND RESOLUTION NO. R82-221(R-2), AS AMENDED BY RESOLUTION NOS. R92-191(R), R92-292, AND R99-69(R), REGARDING HAUL ROUTES FOR THE REMOVAL OF FLY ASH FROM THE DOMINION VIRGINIA POWER-YORKTOWN POWER STATION AND ASH DISPOSAL SITE
WHEREAS, Dominion Virginia Power has submitted Application No. UP-594-02 to amend Resolution No. R82-221(R-2), as amended by Resolution Nos. R92-191(R), R92-292, and R99-69(R), to expand and clarify the range of permitted haul routes for the removal of fly ash from Dominion Virginia Power-Yorktown Power Station and ash disposal site; and
WHEREAS, said application has been referred to the York County Planning Commission; and
WHEREAS, the Planning Commission recommends approval of this application; and
WHEREAS, the York County Board of Supervisors has conducted a duly advertised public hearing in accordance with applicable procedure; and
WHEREAS, the Board has carefully considered the comments of the public and Planning Commission recommendation with respect to this application;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the _____ day of _____, 2002, that Application No. UP-594-02 be, and it is hereby,

approved to amend Condition A33 of Resolution No. R82-221(R), as amended by Resolution Nos. R92-191(R), R92-292, and R99-69(R), to read and provide as follows:

A33. The Any entrance to or from the ash site at Wolf Trap Roadto a secondary road in the State system, or, as in the case of Newsome Drive, a road proposed for acceptance into the State secondary system, shall be upgraded to the satisfaction of the Virginia Department of Transportation (VDOT) and York County prior to the commencement of any removal activities utilizing said entrance. In addition, a bond or other acceptable surety shall be posted with the Virginia Department of Transportation (VDOT) in the amount of \$25,000 to cover any road damages as a result of the removal operation. In addition, at no time shall this activity generate more than four hundred (400) vehicle trip ends per day.

Off-site transport of fly ash in non-hermetically sealed vehicles shall be permitted provided that the moisture content and all other applicable requirements specified herein are observed, and provided that non-rail transport routes shall be limited to primary and interstate highways and the following roads:

- A) That portion of Hornsbyville Road between the haul road and Goodwin Neck Road (Route 173).
- B) That portion of Wolftrap Road between the haul road and Goodwin Neck Road; and
- C) That portion of Newsome Drive from its eastern terminus to Old York-Hampton Highway (Route 634); and
- Dive and Route 17.